

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14786

1. Entity Name
NATIONAL SEA PRODUCTS INCORPORATED

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90035 031 ***550.00

Principal Place of Business
1 HIGHLINER AVENUE
P.O. BOX 839
PORTSMOUTH NH 03801

Mailing Address
1 HIGHLINER AVENUE
P.O. BOX 839
PORTSMOUTH NH 03801



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 01-0246085

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
DEMONE, HENRY
ONE HIGHLINER AVE.
PORTSMOUTH NH ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT & COO
RICHARD SEBAN
ONE HIGHLINER AVE
PORTSMOUTH NH 03801 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
DIETZ, D. F.
43 PORTER RD.
ANDOVER MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MCGINN, JANE K.
ONE HIGLINE AVE.
PORTSMOUTH NH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, FINANCE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MILTON, CLAIRE
100 BATTERY POINT
LUNENBURG, NOVA SCOTIA, CA B0J- 2C0 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MILTON, CLAIRE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DEMONE, HENRY E
100 BATTERY POINT
LUNENBURG, NOVA SCOTIA, CA B0J- 2C0 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NELSON, KELVIN L
100 BATTERY POINT
LUNENBURG, NOVA SCOTIA, CA B0J- 2C0 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C.E. MILTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-14-00

9026348811

Date

Daytime Phone #

CR2E034 (5/00)

HIGH LINER FOODS
INCORPORATED

100 Battery Point
PO Box 910, Lunenburg, NS, Canada B0J 2C0
Tel: (902) 634-8811 Fax: (902) 634-4785

Attachment
DH# P14786
DWB1470

14 August 2000

Division of Corporations
Uniform Business Reports Filings
State of Florida
PO Box 15,00
Tallahassee, Florida 32302-1500
USA

Dear Sirs:

Re: High Liner Foods (USA) Inc. (formerly National Sea Products Incorporated)

We enclose our 2000 uniform business report, together with the filing fee of \$550, in the form of our cheque payable to the Department of State:

Please note that National Sea Products Incorporated changed its name to High Liner Foods (USA) Inc., in December 1998. We advised you of this last year, but your records have not been updated. Please find enclosed a certified copy of the amendment.

If anything else is required in order that you may update your records to reflect our change of corporate name, please let me know.

Yours very truly,

HIGH LINER FOODS, INC.


Claire Milton

Corporate Secretary and Treasurer

CEM/sg
Encls.